



Wylie City Council

NOTICE OF MEETING

Regular Meeting Agenda

May 12, 2015 – 6:00 pm
Wylie Municipal Complex
Council Chambers/Council Conference Room
300 Country Club Road, Building #100

Eric Hogue Mayor
Keith Stephens Mayor Pro Tem
Nathan Scott Place 2
Todd Wintters Place 3
Bennie Jones Place 4
William Whitney III Place 5
David Dahl Place 6
Mindy Manson City Manager
Richard Abernathy City Attorney
Carole Ehrlich City Secretary

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City website: www.wylietexas.gov within the required time frame. As a courtesy, the entire Agenda Packet has also been posted on the City of Wylie website: www.wylietexas.gov.

The Mayor and City Council request that all cell phones and pagers be turned off or set to vibrate. Members of the audience are requested to step outside the Council Chambers to respond to a page or to conduct a phone conversation.

The Wylie Municipal Complex is wheelchair accessible. Sign interpretation or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972.516.6020.

Hearing impaired devices are available from the City Secretary prior to each meeting.

CALL TO ORDER

Announce the presence of a Quorum.

INVOCATION & PLEDGE OF ALLEGIANCE

- Presentation of Colors and Pledge of Allegiance by Plano Chapter # 37 of the Texas Society, Sons of the American Revolution

PRESENTATIONS

- Presentation and Appreciation to Council member Nathan Scott
- Presentation of Junior Mayor Carter Riggins
- Proclamation declaring Motorcycle Safety Awareness Month; The Christians and Road Dogs Motorcycle Clubs

- **Presentation of Public Service Awards to the Wylie Police & Fire Departments by Plano Chapter # 37 of the Texas Society, Sons of the American Revolution**

CITIZENS COMMENTS ON NON-AGENDA ITEMS

Residents may address Council regarding an item that is not listed on the Agenda. Residents must fill out a non-agenda form prior to the meeting in order to speak. Council requests that comments be limited to three (3) minutes. In addition, Council is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. **Consider, and act upon, approval of the Minutes of April 28, 2015 Regular Meeting of the Wylie City Council.** *(C. Ehrlich, City Secretary)*
- B. **Consider, and act upon, authorizing the Mayor to enter into a Cooperative Agreement for additional Law Enforcement Services, between the City of Wylie, Lavon Lake, Texas initiates Agreement No. W9126G-15-P-0080 and the U.S. Army Corps of Engineers. This agreement is for the provisions of additional Law enforcement Services from May 15, 2015 through September 08, 2015 for a sum not to exceed \$66,473.07.** *(A. Henderson, Asst. Chief of Police)*
- C. **Consider, and act upon, approval of a Final Plat for Kreymer Estates Ph. 4. The Plat will create 78 single family residential lots and one (1) open space area on 27.312 acres and dedicate the necessary rights-of way and parkland dedication. Subject property generally located south of E. Brown St. and west of WA Allen Blvd.** *(R. Ollie, Development Services Director)*
- D. **Consider, and act upon, Ordinance No. 2015-17, amending the zoning from Neighborhood Services (NS) to Planned Development-Neighborhood Services (PD-NS-) to accommodate a proposed Mixed Use Development on 11 acres, generally located east of Country Club Road, south of WISD Bus Barn. ZC 2015-02** *(R. Ollie, Development Services Director)*

REGULAR AGENDA

- 1. **Hold a Public Hearing and consider, and act upon a change in zoning from Corridor Commercial (CC) to Multi-Family (MF), for multi-family residential development on 10 acres, located north of S.H. 78 and east of Eubanks Lane. ZC 2015-03** *(R. Ollie, Development Services Director)*

Executive Summary

Motion to accept a WITHDRAWAL for a change in zoning from Corridor Commercial (CC) to Multi-Family (MF), for multi-family residential development on 10 acres, located north of S.H. 78 and east of Eubanks Lane. ZC 2015-03

2. Consider, and act upon, Ordinance No. 2015-18, a request in accordance with Ordinance 2007-21 from Dr. Vinay Kumar to waive the requirement for an appraisal and to abandon a portion of Right-of-Way described as a 20' alley and utility easement, within the Keller's First Addition, Lot 8R, Block 3, consisting of 0.060 acres or approximately 2,600 square feet. (R. Ollie, Development Services Director)

Executive Summary

In accordance with Ordinance 2007-21, Section 2.12.A.5, the applicant, Dr. Vinay Kumar is requesting that the Council waive the requirement for a certified appraisal of 2,580 square feet of public right-of-way. The subject alley and utility easement is part of the Keller's First Addition, Lot 8R, Block 3 as recorded in Volume G, Page 391, of the Deed Records of Collin County, Texas and is solely contained within the boundaries of the subject platted lot.

READING OF ORDINANCES

Title and caption approved by Council as required by Wylie City Charter, Article III, Section 13-D.

WORK SESSION

- Wylie Recreation Center Operations Budget Assessment-Parks and Recreation Board Update
- Discuss the proposed Great Texas Magic Festival of Wylie, TX proposed to take place October 26-30, 2015

RECONVENE INTO REGULAR SESSION

ADJOURNMENT

If during the course of the meeting covered by this notice, the City Council should determine that a closed or executive meeting or session of the City Council or a consultation with the attorney for the City should be held or is required, then such closed or executive meeting or session or consultation with attorney as authorized by the Texas Open Meetings Act, Texas Government Code § 551.001 et. seq., will be held by the City Council at the date, hour and place given in this notice as the City Council may conveniently meet in such closed or executive meeting or session or consult with the attorney for the City concerning any and all subjects and for any and all purposes permitted by the Act, including, but not limited to, the following sanctions and purposes:

CERTIFICATION

I certify that this Notice of Meeting was posted on May 8, 2015 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed